

Montgomery County Commissioners Meeting

May 6, 2003 ~ 6:00 p.m.

Chairman – William D. Maness “Billy”

Vice-Chairman – Dolon W. Corbett

Commissioner - Sally M. Morris

Commissioner – R.C. Bostic

Commissioner – George H. Knight, Jr.

County Manager – Lee Matthews

Clerk – Laura B. Morton

County Attorney – Russell J. Hollers

The Montgomery County Board of Commissioner's met in regular session on Tuesday, May 6, 2003 at 6:00 p.m. in the Montgomery County Commissioners' Room. All board members were present. Chairman Maness called the meeting to order and the following was heard:

Commissioner Bostic gave the invocation in the absence of the Rev. Ben Hall, Missionary Director of Montgomery Baptist Association.

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the minutes in the agenda packet.

Public Forum

Thelma Monroe came before the board in support of the Montgomery Fellows Scholarship. She had been told it was not longer being awarded. Chairman Maness told Ms. Monroe that this is a budget issue and that is one of the issues the board is going to discuss at upcoming budget meetings.

Mr. Matthews said the budget has to be adopted before July 1, 2003.

Ms. Monroe said this helps a lot of people.

Public Hearing – Zoning Request - Cornelison

Chairman Maness recessed the regular session and called to order a public hearing for a rezoning request for Donnie and Florence Cornelison who requested the rezoning of their property located in the Eldorado Community, between the Eldorado outpost and Mullinix Road. This request is in order to rezone 10+ acres of land from R-2 to R-3. Mr. Phil Henley said the property was posted, and the adjacent property owners were notified by certified mail, and advertised. He also said he received letters from adjoining property owners and they are all in favor of this request. No one spoke in favor or opposition. The Planning Board recommended approval of this request.

Public Hearing – Zoning Request - McRae

Chairman Maness adjourned this public hearing for the rezoning request from Donnie and Florence Cornelison and called to order the public hearing for the rezoning request for Max Dean McRae. Mr. McRae requested the rezoning of his property located across from 622 Pee Dee Road in Mt. Gilead, between Jimmy Mac Road and Roper's Grove Church Road. This request is in order to rezone a 7+acre tract of land from R-3 to Commercial with a conditional use permit. Mr. Henley said there were some concerns about how the building was going to look and the tire disposal. He said Mr. McRae answered their questions and they were satisfied. The Planning Board recommended approval of this request.

Chairman Maness adjourned this public hearing and reconvened the regular session.

Cornelison Rezoning Decision

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the rezoning request for Donnie and Florence Cornelison as presented.

McRae Rezoning/Conditional Use Permit Decision

In a motion made by Commissioner Knight, seconded by Commissioner Morris, and so the motion carried unanimously to approve the rezoning request and conditional use permit for Max Dean McRae as presented.

Conditional Use Permit Discussion

Mr. Phil Henley said the Planning Board is requesting the Board of Commissioners to consider reinstating the conditional use permit because of such issues as rezoning of larger tracts of land.

Mr. Matthews said he would get the necessary information to the board.

Chairman Maness requested this be put on a work session for discussion.

Resolution Awarding Contract #6 for Pump Station #3

In a motion made by Commissioner Corbett, seconded by Commissioner Bostic, and so the motion carried unanimously to approve the resolution, awarding Contract #6 for Pump Station #3 to Shoreline Enterprises.

Work First Plan

Mr. Jim Sanders appeared before the board with the revised Work First Plan. He said last October he presented the revised Work First Plan for 2003-2005. He said this plan is required to receive the grant. Mr. Sanders said after the plan was approved by the Board of Commissioners, it went to the State for review of compliances, and usually requires some modification. He reviewed these modifications with the board.

In a motion made by Commissioner Morris, seconded by Commissioner Corbett, and so the motion carried unanimously to approve the revision to the Work First Plan.

Items Carried Forward from the Work Session

Ag Center Policy Changes

In a motion made by Commissioner Knight, seconded by Commissioner Corbett and so the motion carried unanimously to make the following necessary changes to the Ag Center Rental Policy: (deposit fee \$500, eliminate private individual use, and keep the deposit fee if any signs of alcohol use are found.) The new Ag Center Policy is as follows:

**MONTGOMERY COUNTY
Policies Governing the Use of the Agricultural Center**

Purpose

The Montgomery County Agricultural Center is primarily for the use of county agencies or departments to allow them to conduct their educational programs and work with affiliate groups. The purpose of this statement is to insure that the above named agencies or departments have top priority and then to provide written policies when the

center is used by other approved groups. This policy is applicable to all buildings; outside horse show area, and immediate grounds surrounding the Agriculture Center.

Scheduling of the Center

The responsibility of scheduling the use of the Center shall be assigned to the County Manager. The Montgomery County Board of Commissioners and/or County Manager reserves the right to refuse or cancel any use of the buildings or grounds not in the best interest of the public.

Priority of Use

1. First priority for the use of the center shall be given to the Montgomery County Cooperative Extension Service. (Rental Rates Do Not Apply)
2. Second priority for the use of the center shall be given to Departments of Montgomery County (Rental Rates Do Not Apply)
3. Third, if the above priorities have been met, non-profit or civic organizations may use referenced facilities after special permission through proper channels outlined above. (Rental Rates and Deposit Fees Apply)
4. Fourth, if the above priorities have been met, for profit businesses and industries may use the facilities after special permission through proper channels outlined above. (Rental Rates and Deposit Fees Apply)
5. Fifth, use of the facility for Political Meetings is permitted and are exempt from Rental Fees (G.S. 163.99)

Operating Procedures

1. A request for scheduling must be made by written application and submitted at least two (2) weeks prior to the date of use. (See Form A Attached)
2. The Rental Fees and Deposit fee, if applicable, are required when applications are submitted for approval.
3. For a full refund of fees and deposit, cancellation must be received at least 48 hours prior to the scheduled use.
4. Use of the facility does not obligate the County to provide any equipment or furnishings.
5. The use of decorations are allowed, however, they must not be attached to any surface which may cause damage to the surface. All decorative materials shall be non-combustible, inherently flame resistant, or treated and maintained flame resistant.
6. Illegal substance and/or alcoholic beverage possession or use is not permitted in the buildings or on the premises. Smoking is only allowed outside the buildings.
7. **NO WEAPONS** are allowed in the buildings or on the premises. (Exception for Law Enforcement Officers)

8. Groups or persons using facilities will accept responsibility to immediately clean the facility and grounds according to the cleaning list provided (See Form B Attached)
9. Turn Heat or Air Conditioner on only with toggle switches. Toggle switches are located above the metal beam in the middle of the room (one each side) just beyond the kitchen. Front position is off; back position is on. Heat and/or air conditioner has been preset for general public use and will not require further adjustment.
10. Do not tamper with switch boxes, as you will be responsible for damages.
11. Lock all exit doors to the building when leaving.

12. Rental Fee Schedule:

Deposit: \$500.00 – The deposit fee will be refunded if the buildings and grounds are properly cleaned by user following the event or use, and all policies are complied with. If evidence of alcoholic beverages is found the entire amount of the deposit fee will be forfeited.

Rental Fees: \$300.00 per day for entire facility
\$150.00 per day for front half of facility with kitchen area.
\$50.00 per day for Horse Show Ring. The use of the Show Ring requires an electrical hook-up from CP&L to be arranged and paid by the renter.

Sheriff Car Transfer to Montgomery Community College

In a motion made by Commissioner Corbett, seconded by Commissioner Bostic, and so the motion carried unanimously to approve the transfer of a 1994 Chevrolet to Montgomery Community College for use in the Basic Law Enforcement Training Class.

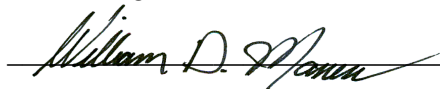
Recreation Funds

In a motion made by Commissioner Bostic, seconded by Commissioner Knight and so the motion carried unanimously to approve the funding of the ball leagues at the same appropriation as the current year with justification and accounting required.

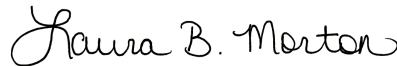
Audit Contract

In a motion made by Commissioner Corbett, seconded by Commissioner Bostic and so the motion carried unanimously to award and approve the contract for Cherry, Bekaert, and Holland.

There being no further business, the meeting was adjourned.



William D. Maness, Chairman



Laura B. Morton, Clerk to the Board